



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 751 E. 100 N., Price, Utah, Commencing at 4:30 PM, on Wednesday December 07, 2016.

AGENDA

- 1) [CONVENE as Municipal Building Authority of Carbon County](#)

[Review and possible approval of an Assignment Order from Jones & DeMille Engineering to provide materials testing at new District Court building.](#)

[ADJOURN as Municipal Building Authority of Carbon County;](#)
[RECONVENE as Carbon County Board of Commissioners](#)
- 2) Approval of Minutes
- 3) [County Employee of the Month Award -- Rose Barnes](#)
- 4) [Open sealed proposals and award contract for consulting firms to assist with EPA Brownfields Assessment Grant - Tami Ursenbach](#)
- 5) [Request for donation to participate in Volleyball Factory National Team competition -- Nikki Borba](#)
- 6) [Consideration and possible approval of Amendment #2 of BJA-funded Drug Court contract and Amendment #2 for additional funding to the Div. of Substance Abuse and Mental Health contract - Karen Dolan, Four Corners Community Behavioral Health](#)
- 7) [Consideration and possible approval of agreements with Utah Forestry, Fire and State Lands for new Wildland Fire policy -- Jason Johnson, Southeast Area Manager, Utah Div. of Forestry Fire & State Lands](#)
- 8) [Consideration and possible approval of a lease agreement with Key Radio for rack space at Ford Ridge.](#)
- 9) [Consideration and possible approval of Drivers' Qualification Standard as addendum to County safety policy.](#)
- 10) [Review and Approval of Departmental Reports.](#)

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Stations KOAL and KUSA.

Seth Oveson, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH)
 ss.
COUNTY OF CARBON)

I, Seth Oveson, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 751 E. 100 N., Price, Utah on Wednesday December 07, 2016. I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Stations KOAL and KUSA.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Carbon County this _____ day of _____, 2015.

Seth Oveson, County Clerk/Auditor